



TOWN BOARD MEETING AGENDA

Date: February 13, 2020
Time: 6:00 P.M.
Location: Town Hall Lower Level
Meeting: Regular

1. Pledge of Allegiance
2. Call Meeting to Order
3. (3 min.) Public Comment
4. Establish the Agenda
5. Approve Minutes for Meeting Dated December 30, 2019
6. Authorize Abstract of Audited Vouchers in the amount of \$312,976.05
 Authorize Budget Transfers in the amount of \$2,200.00
 Authorize Budget Modification in the amount of \$18,193.45
7. Approve Town Departments Monthly Reports
8. Committee Reports
9. Old Business
 - 9.1) Approve Town Attorneys Retainer Agreement
10. New Business
 - 10.1) Approve 2020 Little Wolf Campground Rules & Regulations
 - 10.2) Approve Snowmobile Agreement with Franklin County
 - 10.3) Approve Resolution for Audit of Court Records for Fiscal Year 2019
 - 10.4) Announce JACAP Grant Awarded Amount
 - 10.5) Accept Gerry Goldman's Interest in filling vacancy to Board of Assessment Review
 - 10.6) Approve Town Clerk & Deputy to attend Conference in Albany April 26th – 29th 2020
11. Public Comment (3 min.)
12. Executive Session (if needed)
13. Adjourn